



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/20/08 at 8 pm

Tuesday, June 17, 2008

- (1) 8:30-9:30 **MEETING** with County Attorney (6th floor Council Conference Room) (John)
- (2) 9:30-9:50 **INTERVIEW** - County Executive appointee to the Washington Suburban Sanitary Commission: Roscoe M. Moore, Jr. (6th floor Council Conference Room) (Ferber)
- 10:00 **MOMENT OF SILENCE**
- 10:05 **PRESENTATION** - Recognition with appreciation to Gordon Aoyagi for his service to Montgomery County by Council President Knapp
- 10:10 **PRESENTATION** - Proclamation in recognition of Carolyn Gurtz, winner of the Pillsbury Bake Off, by Councilmember Floreen
- 10:15 **PRESENTATION** - Proclamation in recognition of Wootton's Girl's and Boy's Lacrosse teams for winning Regional Championship titles by Councilmember Andrews
- 10:20 **GENERAL BUSINESS** (Lauer)
- (3) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 6, 8, 12, 13, 14, 15, 16, and 22, 2008
- (4) 10:25 **CONSENT CALENDAR**
- A. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Correction and Rehabilitation (\$31,220), Department of Health and Human Services (\$701,040) and Department of Police (\$31,090) for Wage Equity Settlement Agreement (Source: General Fund) (Farber)

(4) 10:25 **CONSENT CALENDAR** *(continued)*

- B. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Source: General Fund) (Orlin)
T&E Committee recommendation will be available 6/16/08.
- C. **Action** - Resolution to support state financing for the rehabilitation of Leafy House Apartments in Silver Spring (McMillan)
- D. **Action** - T&E Committee report and recommendations on OLO Report 2008-4: A Study of County Road Project Cost and Schedule Estimates (Trombka/Downie)
- E. **Action** - Extension of effective period of Temporary Executive Regulation 2-08T, Maximum Rates for Motor Vehicle Towing from Private Property, until September 21, 2008 (John)
- F. **Action** - Executive Regulation 9-08, Overtime Offset Fees (Levchenko)
- G. **Action** - Executive Regulation 10-08, Permit Fees and Regulations related to Construction Debris Reclamation Facility (Levchenko)
- H. **Action** - Executive Regulation 11-08, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)
- I. **Action** - Executive Regulation 13-08, Non-Profit Organization Sign Permit and Sign Variance Fees (Levchenko)
- J. **Action** - Executive Regulation 15-08, System Benefit Charges - Residential Waste Estimates (Levchenko)
- K. **Receipt and Release** - Office of Legislative Oversight Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)
ED/T&E Committee worksession tentatively scheduled for 7/10/08.
- L. **Action** - Confirmation of County Executive appointment of Director, Department of General Services: David E. Dise (Ferber)
- M. **Action** - Confirmation of County Executive appointment of Director, Department of Transportation: Arthur Holmes, Jr. (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees: George S. Willie (Ferber)

(4) 10:25 **CONSENT CALENDAR** *(continued)*

- O. **Action** - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: William F. Willard, David O. Scott, Bruce Connelly (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Ryan S. King, A.J. Mitchell, Joseph Wakhanala, Hadley Karl (Lee) Jansky, Alan I. Trachtenberg, Eric E. Sterling, Julie Kiltz (Ferber)
- Q. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Mark A. Kramer (Ferber)
- R. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Chad Older, Jennifer Devine, Lori Meyer Drummond, Mimi I. Hassanein, Maria Payso, Lyn Schaefer, Mindy Hope Thiel (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Alies Muskin, Barbara A. Ott, Lawrence J. Dark, Linda Z.Y. Song, Tammie Archie, Jane de Winter, Michelle B. Shay, Vicki Stearn, Linda J. Newman-Goetzel (Ferber)
- T. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Joanna Miller, Ashley Martin, Yasmin Dagne, Samuel E. Prywes, Aleah Bowie, Lin Yuan, Deepanjali Jain (Ferber)
- U. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Ed Violette (Ferber)
- V. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Luis Tapia (Ferber)
- W. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Anne M. Merwin (Ferber)
- X. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Lisa M. Shulman, Rajib Chanda, Nat N. Polito (Ferber)
- Y. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Shawn D. Bartley, Teresa Chapa, Debbie Van Brunt, Patricia M. Vitale, Kate Garvey, Dennis Nial, Emily McDonell (Ferber)
- Z. **Action** - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Seyedreza (Reza) Raoofi, Mohammad Ehsan Assefi, Sarah C. Gotbaum, Richard D. Stoll, Himmat S. Chadda (Ferber)

(4) 10:25 **CONSENT CALENDAR** *(continued)*

AA. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Erica Goldman (Ferber)

BB. **Action** - Resolution to amend Resolution 16-522 authorizing Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project (Orlin)

(5) 10:30 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)

11:00 **LEGISLATIVE SESSION Day # 20**

A. Approval of Legislative Journal: May 14 and 22, 2008 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading (Drummer/Faden)

(6) • **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits (Faden)
MFP Committee recommends approval.

(7) • **Expedited Bill 6-08**, Personnel - Retirement - Amendments
MFP Committee recommends approval with amendments.
Click here for Council Staff Director Farber's memo on composition of the Board of Investment Trustees (Expedited Bill 6-08).

(8) • **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement
MFP Committee recommends approval with amendments.

(9) • **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit
MFP Committee recommends approval.

(10) • **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment
MFP Committee recommends approval.

(11) • **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)
MFP Committee recommends approval with amendments.

11:30 **RECESS** 11:30 - Lunch Meeting with Montgomery County Planning Board (5CCR)

(12) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 08-02, Alternative Review Committee - Functions (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-07, Alternative Review Committee - Functions (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-08, Fenton Village Overlay Zone - Workforce Housing Heights (Zyontz)
PHED Committee worksession tentatively scheduled for 6/26/08.

- (15) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-10, Fenton Village Overlay Zone - Hotel Heights (Zyontz)
PHED Committee worksession tentatively scheduled for 6/26/08.

- (16) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs (Zyontz)
PHED Committee worksession tentatively scheduled for 6/23/08.

2:00 **DISTRICT COUNCIL SESSION**

- (18) A. **Action** - Resolutions to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: 1) Robert I. Mitchell, et al Property; 2) Wheaton Moose Lodge #1775 Property (Michaelson)

- (19) B. **Action** - Zoning Text Amendment 08-04, Accessory Structures - Solar Panels (Zyontz)
PHED Committee recommends approve with amendments.

- (20) C. **Action** - Zoning Text Amendment 07-12, Accessory Structures - Size (Zyontz)
PHED Committee recommends approve with amendments.

- (21) 2:30 **BRIEFING** - Montgomery County Detention Center (MCDC) Reuse (McMillan)

3:30 **ADJOURN**

- (22) 7:30 **PUBLIC HEARING on the following:** (Zyontz)
• Zoning Text Amendment 08-11 Residential Zones - Standards
• **Bill 15-08**, Building Permit - Notice
PHED Committee worksession tentatively scheduled for 7/21/08.

Thursday, June 19, 2008

- 1:30 **INTERVIEWS** - Montgomery County Planning Board Applicants (6th floor Council Conference Room) (Ferber)

The following appointment was received from the County Executive and is tentatively scheduled for interview on June 17, 2008 and confirmation at a later date:

Washington Suburban Sanitary Commission: Roscoe M. Moore, Jr.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

June 24, 2008	9:30 am	Interviews - Montgomery County Planning Board
June 24, 2008	10:15 am	Regular Session
July 1, 2008	9:30 am	Regular Session
July 4, 2008		HOLIDAY
July 8, 2008	8:30 am	Breakfast Meeting with County Executive
July 8, 2008	9:45 am	Regular Session
July 8, 2008	11:30 am	Meeting with Board of Education
July 15, 2008	9:30 am	Regular Session
July 22, 2008	9:30 am	Regular Session
July 15, 2008	12:30 pm	Meeting with MACO
July 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 24, 2008

1:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission
1:30 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ)
1:30 pm **Expedited Bill 22-08**, Retirement - Elected officials

July 8, 2008

1:30 pm **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction
1:30 pm **Bill 23-08**, Commission on Veterans Affairs - Establishment
1:30 pm **Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset
7:30 pm **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition

July 15, 2008

1:30 pm ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone
1:30 pm ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.